

**MANSFIELD DOWNTOWN PARTNERSHIP
EXECUTIVE COMMITTEE
SPECIAL MEETING
TOWN HALL
CONFERENCE ROOM B**

THURSDAY, APRIL 2, 2015

3:30 PM

MINUTES

Present: Steve Bacon, Tom Callahan, Mike Kirk, Philip Lodewick, Betsy Paterson, Steve Rogers

Guest: Board member Matt Hart

Staff: Cynthia van Zelm

1. Call to Order

Philip Lodewick called the meeting to order at 3:30 pm.

2. Approval of March 5, 2015 Minutes

Mike Kirk made a motion to approve the minutes of March 5, 2015. Steve Bacon seconded the motion. Steve Rogers abstained. The motion was approved.

Mr. Rogers made a motion to go into Executive Session according to CGS §1-200(6) (A). Steve Bacon seconded the motion. The motion was approved unanimously.

3. Executive Session - Personnel in accordance with CGS §1-200(6) (A)

Present: Committee members: Mr. Bacon, Mr. Callahan, Mr. Kirk, Mr. Lodewick, Ms. Paterson, Mr. Rogers

Also Present: Mr. Hart

4. Adjourn

Mr. Bacon made a motion to adjourn. Mr. Rogers seconded the motion. The meeting adjourned at 3:48 pm.